

STATE OF CALIFORNIA  
**ELECTRICITY OVERSIGHT BOARD**



**MINUTES**  
**STATE OF CALIFORNIA**  
**ELECTRICITY OVERSIGHT BOARD**  
**January 23, 2001**  
**California State Capitol**  
**Room 4203**  
**Sacramento, CA**

**ATTENDANCE**

The following Board members present:

Ms. Kari Dohn, Chairperson  
Mr. Bruce G. Willison, Dean of the  
Anderson Business School  
Senator Debra Bowen

The following Board members  
were absent:

Assemblyman Roderick Wright

**Others present:**

Mr. Lawrence Lingbloom  
Mr. Joseph Lyons  
Mr. Charles Robinson, Vice President/  
General Counsel, CAISO  
Mr. John Rozsa

**Electricity Oversight Board (EOB or Board)**  
**staff present:**

Mr. Gary C. Heath, Executive Director  
Mr. Erik N. Saltmarsh, Chief Counsel  
Mr. Thomas Flynn

Chairperson Dohn called the meeting to order at 11:00 a.m. and established a quorum.

Chairperson Dohn made opening comments regarding the purpose of the emergency meeting. Upon the signing of AB 5X, the Governor announced the five members to be appointed to the new ISO governing board. The EOB is meeting to consider and possibly act on these appointments.

### **Emergency Meeting**

Mr. Erik Saltmarsh explained that it is the opinion of counsel for the Board that it is justifiable under the current state of emergency to conduct a meeting pursuant to a shortened notice under the California Open Meetings law. He proposed a resolution for adoption by the Board.

### **Motion**

Mr. Willison moved approval of the resolution. Chairperson Dohn seconded the motion, which passed 2-0.

### **GENERAL SESSION**

#### **Action Item: Confirmation of Governor appointments to the ISO Governing Board**

Appointees are: Mr. Michael Kahn, Ms. Maria Contreras-Sweet, Mr. Michael Florio, Mr. Carl Guardino, and Mr. Tal Finney.

### **Motion**

Mr. Willison moved approval of the action item. Chairperson Dohn seconded the motion, which passed 2-0.

Senator Bowen noted that given the current state of emergency and the need to expeditiously confirm the CAISO appointees, further discussion would be forthcoming regarding the direction and goals for CAISO board members.

#### **Action Item: Direct CAISO Board to amend its articles of incorporation and bylaws**

Mr. Saltmarsh explained that a provision of AB 5X requires the CAISO corporate documents be amended to be consistent with the current standard in law as a California public benefit corporation. CAISO needs to review its corporate documents and report back to the Board on revisions to bring those into conformance with the law.

Mr. Charles Robinson stated CAISO has begun the review and will be ready to present these to the Board at a future meeting.

### **Motion**

Mr. Willison moved approval of the action item. Chairperson Dohn seconded the motion, which passed 2-0.

**Discussion regarding statute-requiring CAISO to post listing of power plants**

There was general discussion regarding a provision of AB 5X, section 352.5 of the Public Utilities Code, requiring the CAISO to post on the Internet its listing of power plant outages. Mr. Charles Robinson stated that this might raise concerns under CAISO's tariff. The CAISO intends to post a notice to market participants regarding intent to post listings.

**Discussion regarding conflict of jurisdiction**

Senator Bowen expressed concerns about how the CAISO plans to resolve issues concerning the conflict of jurisdiction between the state and the Federal Energy Regulatory Commission. Mr. Robinson stated that this issue would be discussed in a meeting planned tomorrow with the new CAISO board.

***PUBLIC COMMENT***

No public comment was offered.

***CLOSING***

Chairperson Dohn called the public session to a close.

The meeting was adjourned at 11:26 a.m.